

# W<sub>2</sub>ASACT MEETING AGENDA

December 9, 2014

9:00 AM – 11:30 AM

Large Conference Room (3<sup>rd</sup> Floor)

Montana Board of Investments – 2401 Colonial Dr, Helena, MT

Dial in Number: (877) 273-4202

Conference Room #: 3340242

See separate attachment for commands, etc.

➤ **Logistics** (9:00-9:15)

1. Call to Order, Sign-in Sheet, Agenda Changes
2. Conference call-in availability and logistics, if needed
3. Approval of September 16th meeting Notes

➤ **Items for Review and Discussion** (9:15-11:00)

1. DNRC and TSEP applicants/funding – Bob and Jennifer (any further updates?)
2. WWASACT tracking spreadsheet update – Jennifer Olson
3. WWASACT survey – update/discussion - all
4. Upcoming legislation update – ALL
5. Updates (if needed) from subcommittees
  - Workshops – All – survey results, MRWS workshop?
  - Uniform Application and Standard Documents – All
  - Internet Website – Lindsay and All
  - New committee members?
  - Regional Water Project update – Rick Duncan, DNRC
6. Other Programmatic Items
  - The rest of us
7. Program / Project Updates and Changes, if any, in Ongoing Topics since last meeting
  - Emergency Projects changes since last meeting – Bob Fischer / Richard Knatterud
  - Tribal Projects – Everyone
  - Everyone

➤ **Questions and Answer Session for all Participants** (11:00-11:25)

➤ **Logistics of Next Meeting** (11:25-11:30)

➤ **Meeting Adjourned** (11:30)